



# Clayton Recreation, Sports and Wellness Commission

## **Minutes**

May 30, 2008

The Center of Clayton

Meeting Room C

8:00 a.m.

The meeting was called to order at 8:04 am by Bernard Gerdelman.

Those in attendance:           Sonny Buttar  
  Bernard Gerdelman  
  Steve Singer  
  Michael Whittle  
  Don Senti, Ex-Officio  
  Lenore Toser-Aldaz, Ex-Officio

Those absent:                   Judy Goodman  
   Michelle Harris

### **1. Addresses from the Audience**

Bernard Gerdelman introduced Steve Singer, who replaces Omri Praiss as the School District of Clayton's representative, to the commission.

Patty DeForrest, Director of Parks & Recreation, invited the group to attend the Jazz Festival and Taste of Clayton this weekend. Patty also noted that the new maintenance position is expected to start work at The Center after July 1<sup>st</sup> and the City of Clayton's new City Manager is scheduled to begin in July as well.

### **2. Reports**

#### **FY07 Audit Report**

Rodney Rice and Kaleb Lilly from Rubin Brown reported on The Center of Clayton's FY07 audit.

#### **April 2008 Financial Report**

Patty DeForrest reviewed the April 2008 Financial Report for all funds.

Patty informed the group that the next Finance Goal Team has been rescheduled to Thursday, June 19<sup>th</sup> at 8:00 am at The Center of Clayton.

### **April 2008 Membership Report**

Toni Siering provided a summary of membership activity for the month ended April 30, 2008.

### **3. Discussion items**

#### **Center of Clayton FY09 Fee Recommendations**

Discussion was held regarding the Request for Commission Action for the FY09 Fee Recommendations for The Center of Clayton.

### **4. Action Items**

#### **Approval of FY09 Center Fee Recommendations**

A motion was made by Sonny Buttar to approve the FY09 Fee Recommendations for The Center of Clayton as submitted. Motion was seconded by Michael Whittle. Motion passed unanimously.

#### **Approval of March 28, 2008 Executive Session Minutes**

A motion was made by Sonny Buttar to approve the March 28, 2008 Executive Session minutes as submitted. Motion was seconded Steve Singer. Motion passed unanimously.

#### **Approval of April 25, 2008 Minutes**

A motion was made by Sonny Buttar to approve the April 25, 2008 minutes as submitted. Motion was seconded Steve Singer. Motion passed unanimously.

Meeting adjourned at 9:06 am.

Minutes recorded by Toni Siering.